



Item No. 10 Town of Atherton

CITY COUNCIL STAFF REPORT – CONSENT AGENDA

**TO: HONORABLE MAYOR AND CITY COUNCIL
GEORGE RODERICKS, CITY MANAGER**

FROM: ANTHONY SUBER, DEPUTY CITY MANAGER / CITY CLERK

DATE: JANUARY 19, 2022

SUBJECT: COUNCIL COMMITTEE ASSIGNMENTS

RECOMMENDATIONS

Receive and file the Mayors City Council Committee Assignments.

BACKGROUND | ANALYSIS

The newly selected Mayor reorganizes the City Council committees and regional assignments each January. A complete list of the 2022 Council assignments selected by Mayor DeGolia is attached for reference.

POLICY FOCUS

There are no significant policy issues associated with this item. Councilmembers annually provide their preferred committee selections to the Mayor. The Mayor then makes appointments based on the preferred lists.

All Town Committees, Regional agencies, and Ad Hoc Committees have been fully assigned.

FISCAL IMPACT

None.

GOAL ALIGNMENT

This Report and its contents are in alignment with the following Council Policy Goals:

- Goal E – Strengthen Community Engagement and Transparency
- Goal F – Be Forward-Thinking, Well-Managed, and Well-Planned

PUBLIC NOTICE

Public notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting in print and electronically. Information about the project is also disseminated via the Town’s electronic News Flash and Atherton Online. There are approximately 1,400 subscribers to the Town’s electronic News Flash publications. Subscribers include residents as well as stakeholders – to include, but be not limited to, media outlets, school districts, Menlo Park Fire District, service provides (water, power, and sewer), and regional elected officials.

COMMISSION/COMMITTEE FEEDBACK/REFERRAL

This item _____ has or X has not been before a Town Committee or Commission.

- Audit/Finance Committee (meets every other month)
- Bicycle/Pedestrian Committee (meets as needed)
- Civic Center Advisory Committee (meets as needed)
- Environmental Programs Committee (meets every other month)
- Park and Recreation Committee (meets each month)
- Planning Commission (meets each month)
- Rail Committee (meets every other month)
- Transportation Committee (meets every other month)

ATTACHMENTS

1. Mayor Selections 2022

| TOWN COMMITTEES | Primary Liaison | Alternate Liaison | |
|---|--------------------------|--------------------------|---|
| Audit/Finance Committee (Automatic) | <i>Polito</i> | <i>DeGolia</i> | 12 = 2+2 |
| Bike/Ped Committee | Widmer | Polito | P-2/1, D-1/2, W-1/1, H-1/1, L-1/1 |
| Environmental Programs Committee | Hawkins-Manuelian | DeGolia | |
| Parks & Recreation Committee | DeGolia | Lewis | |
| Rail Committee | Polito | Hawkins-Manuelian | |
| Transportation Committee | Lewis | Widmer | |
| | | | |
| REPRESENTATIVES TO OTHER REGIONAL AGENCIES | Member or Liaison | Alternate | |
| <i>When serving as representatives to Other Agencies, Councilmembers may serve as a voting member of a board or agency; or may serve as a liaison to a board or agency.</i> | | | 28 = 5+3 |
| ABAG (Member) | Hawkins-Manuelian | Lewis | H-5/2, W-2/4, D-2/3, P-2/2, L-3/3 |
| ADAPT (Liaison) | Hawkins-Manuelian | DeGolia | |
| Cal/Mod Local Agency Policy Maker Group (Member) | Polito | Widmer | |
| City/County Association of Governments (C/CAG) (Member) | Lewis | Hawkins-Manuelian | |
| Grand Boulevard Task Force (Member) | Polito | Widmer | |
| Holbrook-Palmer Park Foundation (Liaison) | Widmer | DeGolia | |
| League of California Cities (Liaison) | Hawkins-Manuelian | DeGolia | |
| Library JPA Governing Board (Member) | DeGolia | Lewis | |
| Menlo Park Fire District (Liaison) | Hawkins-Manuelian | Lewis | |
| Peninsula Clean Energy (Member) | DeGolia | Hawkins-Manuelian | |
| Commute.org (Member) | Lewis | Widmer | |
| San Francisco Airport/Community Roundtable (Member) | Widmer | Polito | |
| San Mateo County Sub-Regional Housing Policy Advisory (Member) | Lewis | Polito | |
| San Mateo County Emergency Services (Member) | Hawkins-Manuelian | Widmer | |
| | | | |
| MAYOR-APPOINTED AD HOC COMMITTEES | Members Appointed | | |
| IT Subcommittee | DeGolia | Widmer | 24 =4+4 |
| Refuse & Recycling (May Change to a Standing Committee) | Widmer | DeGolia | D-5, W-6, L-5, H-6, P-2 |
| Sea Level Rise | Lewis | Hawkins-Manuelian | |
| Surf Air | Widmer | Polito | |
| Multi-Jurisdictional - Stanford Development | Lewis | Hawkins-Manuelian | |
| COVID-19 Restart | Polito | Widmer | <i>Estimated Completion of Work - July 2022</i> |
| Naming and Donor Recognition | DeGolia | Widmer | <i>Estimated Completion of Work - April 2022</i> |
| Train Station Renovation | DeGolia | Hawkins-Manuelian | <i>Estimated Completion of Work - June 2022</i> |
| Town Center Landscape Review | Lewis | DeGolia | <i>Estimated Completion of Work - December 2022</i> |
| Donor Wall Design | Lewis | Hawkins-Manuelian | <i>Estimated Completion of Work - April 2022</i> |
| Grand Opening | Lewis | Hawkins-Manuelian | <i>Estimated Completion of Work - April 2022</i> |
| Leaf Blower | Widmer | Hawkins-Manuelian | <i>Estimated Completion of Work - April 2022</i> |